

RESOLUTION NO. 05-03-06
ELSINORE VALLEY MUNICIPAL WATER DISTRICT
ADOPTION OF GROUNDWATER MANAGEMENT PLAN

WHEREAS, the Elsinore Valley Municipal Water District Board of Directors adopted a resolution of intent to prepare a groundwater management plan on June 10, 2004; and

WHEREAS, the District has prepared a draft groundwater management plan entitled "Elsinore Basin Groundwater Management Plan"; and

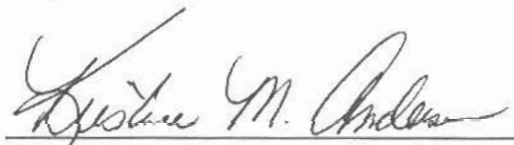
WHEREAS, the District has made copies of the plan available to the public and notice of the public hearing on whether to adopt the draft Groundwater Management Plan was given in the manner prescribed by law; and

WHEREAS, all persons desiring to be heard at the public hearing were given the opportunity to present their views to the Board of Directors and any written communications received by the District concerning adoption of the plan were publicly presented at the public hearing of March 10, 2005; and

WHEREAS, the District has considered all protests to the adoption of the plan and has determined that a majority protest under Section 10753.6 of the California Water Code does not exist.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Elsinore Valley Municipal Water District finds that it is in the best interest of the District and the groundwater producers to adopt the Elsinore Basin Groundwater Management Plan pursuant to Part 2.75 (commencing with Section 10750) of Division 6 of the California Water Code and that the General Manager is authorized to take all actions reasonably necessary to carry out the intent of Elsinore Basin Groundwater Management Plan.

APPROVED, ADOPTED AND SIGNED this 24th day of March, 2005.



Kristine M. Anderson, President of the
Board of Directors of
Elsinore Valley Municipal Water District

ATTEST:



Terese Quintanar, Board Secretary of the
Board of Directors of
Elsinore Valley Municipal Water District

STATE OF CALIFORNIA)
) ss:
COUNTY OF RIVERSIDE)

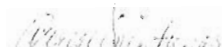
I, Terese Quintanar, Secretary of the Board of Directors of the Elsinore Valley Municipal Water District, do hereby certify that the foregoing Resolution No. 05-03-06, was duly adopted by said Board at its Regular Meeting held on March 24, 2005, and that it was so adopted by the following roll call vote:

AYES: Anderson, Hyland, Ryan, Wicke, Williams

NOES: None

ABSENT: None

ABSTAIN: None



Terese Quintanar, Secretary of the
Board of Directors of the
Elsinore Valley Municipal Water District